

P95000057827

FILED

95 JUL 24 PM 3:16

SECRET
TALLAHASSEE 2001501544252
JUL 24 95--01082--007
***122.50 ***122.50

National Auto Title Loan of N.W. Fl. Inc.
(Requestor's Name)
4656 Baywoods Place
(Address)
Pensacola, Fl. 32504
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials XP 7/25 CF

ARTICLES OF INCORPORATION
FOR

FILED

NATIONAL AUTO TITLE LOAN OF NORTHWEST FLORIDA INC. 95 JUL 24 PM 3:16

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such corporation:

ARTICLE I. NAME

The name of the corporation is NATIONAL AUTO TITLE LOAN OF NORTHWEST FLORIDA INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock which stock shall have no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 4656 Baywoods Place, Pensacola, Florida 32504, and the name of the initial registered agent of this corporation is Arthur Lauffenburger, at the address of 4656 Baywoods Place, Pensacola, Florida 32504.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and street address of the initial Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Arthur Lauffenburger	4656 Baywoods Place Pensacola, Florida 32504

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Arthur Lauffenburger	4656 Baywoods Place Pensacola, Florida 32504

ARTICLE VIII. AMENDMENT OF
ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. The undersigned, has executed these


Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.


Arthur Lauffenburger

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned Notary Public in and for said State and County, appeared Arthur Lauffenburger, the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known by me to have executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 19th day of July, 1995, in the State and County aforesaid.


Leigh A. Olin, Notary Public



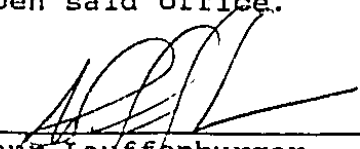
LEIGH A OLIN
My Commission CC360513
Expires Mar. 30, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First: That NATIONAL AUTO TITLE LOAN OF NORTHWEST FLORIDA
INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at the town of Pensacola, State of Florida, has named
Arthur Lauffenburger, County of Escambia, as its agent to accept
service of process within this Sate.

Having been named to accept service of process for the above-
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
Arthur Lauffenburger

FILED
95 JUL 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① P95000057827

Charles P. Herkin
(Requestor's Name)

P.O. Box 12584
(Address)

Pensacola, FL 32573-2584
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001653481
-12/05/95--01103--009
***245.00 ***87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

95 DEC -4 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA resig

DEC 11 1995

Examiner's Initials

REGISTRATION OF REGISTERED AGENT

FILED

95 DEC -4 PM 2:40

Pursuant to the provisions of sections 607.0502 (2), 607.1509, or 617.1509, Florida Statutes, the undersigned, ARTHUR LAUFFENBURGER, hereby resigns as Registered Agent for National Auto Title Loan of Northwest Florida, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

DATED October 25, 1995.


ARTHUR LAUFFENBURGER

STATE OF FLORIDA


COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of October, 1995, by Arthur Lauffenburger who has produced Florida Driver's License as identification and who did (did not) take an oath.

CHARLES P. HODGSON

Notary Public in and for the State of Florida

My Comm. Expires 10/31/97


NOTARY PUBLIC

Printed Name:

Title or rank:

Serial Number:

P95000057827

Charles P. Hoskin

(Requestor's Name)

P.O. Box 12584

(Address)

Pensacola, FL 32573-2584

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001653482
-12/05/95--01103--009
****245.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

95 DEC -4 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RA Chg.

VS DEC 11 1995

**Statement of Change—
Registered Office or Agent**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
95 DEC -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1a. The name of the corporation is: National Auto Title Loan of Northwest Florida, Inc.

1b. The mailing address of the corporation is: 4656 Baywoods Place, Pensacola Florida 32504

1c. Date of Incorporation: 7/24/95 Document number: P95000057827

2. The name and address of the current registered agent and office:

Arthur Lauffenburger

4656 Baywoods Place

Pensacola, Florida 32504

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

F. A. Baird, Jr.

2816 North Pace Boulevard

Pensacola, Florida 32503

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

11/30/95
(Date)

F. A. Baird, Jr., President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

11/30/95
(Date)